

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, February 12, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 20-00185 Approval and adoption of minutes of the Metropolitan Council Meeting of January 22, 2020, the Special Metropolitan Council Meeting of January 29, 2020, and the Greater Baton Rouge Airport Commission Meeting of February 4, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 20-00152 Authorizing settlement of the claim of Stuart McCown for damages resulting from a sewer back-up at two neighboring fourplexes, for a total amount of \$100,281.12; and appropriating \$100,281.12 for such purpose. *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation to be hand delivered.](#)
3. 20-00157 Granting a five year property tax abatement estimated at \$1,449 per year for GCHP-Progress Park, LLC located at 723-727 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
4. 20-00158 Granting a five year property tax abatement estimated at \$1,479 per year for GCHP-Progress Park, LLC located at 733-737 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
5. 20-00159 Granting a five year property tax abatement estimated at \$1,479 per year for GCHP-Progress Park, LLC located at 743-747 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

6. 20-00160 Granting a five year property tax abatement estimated at \$1,479 per year for GCHP-Progress Park, LLC located at 753-757 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

7. 20-00161 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 763-767 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

8. 20-00162 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 773-777 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

9. 20-00163 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 783-787 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

10. 20-00164 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 793-797 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

11. 20-00165 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 803-807 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

12. 20-00166 Granting a five year property tax abatement estimated at \$1,811 per year for GCHP-Progress Park, LLC located at 809-811 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

13. 20-00167 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 813-815 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

14. 20-00168 Granting a five year property tax abatement estimated at \$1,797 per year for GCHP-Progress Park, LLC located at 823-827 N 30th Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

15. 20-00169 Granting a five year property tax abatement estimated at \$1,583 per year for GCHP-Progress Park, LLC located at 720-724 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

16. 20-00170 Granting a five year property tax abatement estimated at \$1,530 per year for GCHP-Progress Park, LLC located at 730-734 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

17. 20-00171 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 740-744 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)

18. 20-00172 Granting a five year property tax abatement estimated at \$1,567 per year for GCHP-Progress Park, LLC located at 750-754 Progress Street. By Planning Director.

Introduce for public hearing/meeting on February 26, 2020[Cover Letter](#) [Draft Legislation](#)

19. 20-00173 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 760-764 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
20. 20-00174 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 770-774 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
21. 20-00175 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 780-784 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
22. 20-00176 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 790-794 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
23. 20-00177 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 800-804 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
24. 20-00178 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 810-814 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
25. 20-00179 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 816-818 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
26. 20-00180 Granting a five year property tax abatement estimated at \$1,799 per year for GCHP-Progress Park, LLC located at 822-824 Progress Street. By Planning Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Draft Legislation](#)
27. 20-00181 Amending the 2020 current expense budget so as to appropriate \$35,000 from the General Fund - Fund Balance – Restricted For Public, Educational & Governmental Programming Access (PEG) Fees for the purchase of equipment used to stream and operate Metro 21 and communicate public information. (Budget Supplement No. 8735). By Mayor-President.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation](#)
28. 20-00182 Authorizing the imposition and collection within the South Burbank Crime Prevention and Development District of an annual fee on each improved parcel of land located within the boundaries of the District in the amount of one hundred dollars (\$100.00) for a residential or commercial structure or twenty-five dollars (\$25.00) for each unit in a condominium, residential, or commercial structure with four or more units, which fee shall be levied for a period of four years commencing on January 1, 2018, to be used to aid in crime prevention and to enhance the security of District residents by providing for an increase of law enforcement or contracted security personnel in the District and creation of a crime free housing program and for other purposes permitted by applicable law. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on February 26, 2020

[Draft - Resolution](#)

29. 20-00183 Authorizing the imposition and collection within the Hermitage Cross Creek Crime Prevention and Development District of an annual fee in the amount of one hundred (\$100.00) dollars on each parcel per year for each residential structure in the District for a period of ten (10) years, beginning with the year 2020, for the purpose of aiding in crime prevention by increased law enforcement and private security, maintenance of common areas, and related activities in accordance with Act 70 of the 2009 Louisiana Legislature. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on February 26, 2020
[Draft - Resolution](#)
30. 20-00184 Authorizing the imposition and collection within the Greenwood Crime Prevention and Improvement District of an annual fee in the amount of one hundred and twenty five dollars (\$125.00) on each developed and undeveloped residential parcel located in the District for a period of ten (10) years, beginning with the year 2020, for the purposes of providing security for the District residents and of serving the needs of the District by funding beautification and improvements in the District in accordance with Act 57 of the 2009 Louisiana Legislature. By Council Administrator/Treasurer .
Introduce for public hearing/meeting on February 26, 2020
[Draft - Resolution](#)
31. 20-00186 Amending the 2020 Current Expense Budget for Information Services so as to appropriate \$30,000 for a professional services contract between Information Services and Nearmap US Inc. (Budget Supplement 8734). By Information Services Director.
Introduce for public hearing/meeting on February 26, 2020
[Budget Supplement & Res 54723](#)
32. 20-00206 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$4,000,000 and a required local match of \$1,333,334 for a total amount of \$5,333,334 for the “Expand, Repair and Modify Drainage Systems Throughout East Baton Rouge Parish” Project, State Project No. 50-J17-19-01, and any supplemental amendments thereto, and further appropriating the state funds for said purpose. (Budget Supplement 8736). By Director of Transportation and Drainage & Finance Director.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation](#)
33. 20-00210 Authorizing Hospital Service District No. 1 of the Parish of East Baton Rouge (Lane Memorial Hospital) to sell or convey certain immovable property declared by the Board of Directors to be not needed for a public purpose pursuant to La. R.S. 46:1074. By Councilman Trae Welch.
Introduce for public hearing/meeting on February 26, 2020
[board of directors resolution](#)
34. 20-00211 Amend the 2020 pay plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17210, dated 12/10/2019, so as to make the following changes, effective February 27, 2020. ADD: Police Cadet, Job code 5000, Pay Grade 3040 (\$26,838 - \$31,114)Steps 1 – Step 6. By Police Chief & Human Resources Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)
35. 20-00212 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Police Department as follows, effective February 27, 2020. DELETE: (4) Police Officer, job code 5005 and ADD: (5) Police Cadet, job code 5000. By Police Chief & Human Resources Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)

36. 20-00215 Amending the 2020 current expense budget for the Leo S. Butler Community Center so as to appropriate \$28,310 from Fund Balance – Designated for Community Centers for the purpose of purchasing twenty computers for the computer labs, surveillance cameras, a serving counter for the center, Williams Rhapsody II 88 Key Console Digital Piano and Musician's Gear Metal Frame Bench, Double Seat. (Budget Supplement #8737). By Leo S. Butler Community Center.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)
37. 20-00216 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Two Sisters of Baton Rouge, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on February 26, 2020
[Two Sisters Petition for Annexation](#) [Map](#)
38. 20-00218 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by the Teachers Retirement System of Louisiana and the Louisiana State Employees Retirement System in accordance with La. R.S. 33:180. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on February 26, 2020
[teachers retirement system annexation petition](#)

CONDEMNATION INTRODUCTIONS

39. 20-00191 Harry O. Mills., III AKA Trey Mills, III
9926 & 9928 El Scott Avenue, Lots 70-A & 70-B
Bryan Estates Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
40. 20-00194 The Estate of Moses Teaser and The Estate of Lelia Ann P. Teaser
3228 Roppolo Street, Lots 32, 33, & 34
Roppolo Villa Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
41. 20-00196 David K. Guidry
2136 Sherwood Meadow Drive, Lot 40
Sherwood Meadow Subdivision (2nd Filing) - Council District 8 - Amoroso
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
42. 20-00197 Willie Frances Pearson and Brian Reche Jackson
1730 Convention Street, NW Portion of Lot 3, Square 17 or 127
Hickey Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
43. 20-00199 David M. Pitts
702 Maximillian Street, Lot 8 PT (NE Portion of Lot 8), Square 60
Beauregard Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
44. 20-00200 Alfred Moore, Sr.
463 East Garfield Street, Lot 18, Square 49
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

45. 20-00202 Linda Simmons
135 North Baxter Street, Lot 3, Square 1
East End Court Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
46. 20-00203 Ricky Wayne Dykes and Jackie L. Thomas Dykes
655 South 15th Street, Lot 7 PT (Southern 40 FT of Lot 7), Square 3 or 340
Suburb Dupree Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
47. 20-00204 The Estate Of Fred M. Modlies
250 West Washington Street, Lot 11 PT (Extreme West PT of Lot 11), Square 21
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

48. 20-00133 Receiving a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority's Land Bank and efforts related to target areas of redevelopment. By Build Baton Rouge.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)
49. 20-00134 Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2020. Cancelling the July 8, 2020 Metropolitan Council meeting, rescheduling the November 11, 2020 Metropolitan Council meeting to Tuesday, November 10, 2020, the November 25, 2020 Metropolitan Council meeting to Tuesday, November 24, 2020, and the December 16, 2020 Metropolitan Council Zoning meeting to December 2, 2020, cancelling the December 23, 2020 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 8, 2020 for the purpose of considering the 2021 City-Parish budget and items related to the 2021 budget. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)
50. 20-00136 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to a contractual agreement with Envisage Research and Analytics LLC. Envisage Research and Analytics LLC will provide the following services: grant writing, project design, program evaluation, statistical analysis, and technical assistance. This includes identifying funding sources to support projects and assist in the preparation of proposals that align with City-Parish's strategic plan and meet identified needs, to serve as an independent evaluator for internal agency projects, and to inform the public and the scientific community regarding crime and crime reduction initiatives in Baton Rouge. This will be a one year contract for a total amount of \$98,160.00. By Police Chief.
Introduce for public hearing/meeting on February 26, 2020
[Contract](#) [Cover Letter](#)

51. 20-00140 Authorizing settlement of the matter entitled "Derrick Brown v. City of Baton Rouge/Parish of East Baton Rouge and Daryl W. Turner," Suit No. 639,976 on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$510.43, for a total amount of \$20,510.43, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Ralph L. Fletcher of Fletcher, Roy & Chenevert). By Parish Attorney.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation to be hand delivered.](#)
52. 20-00149 Authorizing settlement of the claim of Alisha White for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$17,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Timothy J. McCrary of Gordon McKernan Injury Attorneys). By Parish Attorney.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation to be hand delivered.](#)
53. 20-00154 Authorizing the Mayor-President to execute an agreement with Paul J. Allain, Architect, APAC, for Professional Services in connection with the design of EMS Headquarters - Phase II, being City-Parish Project No. 19-ASD-CP-1173, in an amount not to exceed \$142,000.00. (Account No. 9105200000-4610 20000-00000000000-652300). By Buildings and Grounds Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Contract](#)
54. 20-00155 Authorizing the Mayor President, on behalf of Buildings and Grounds to execute a Supplemental Maintenance Agreement to Contract #A17-0811Testing and Monitoring of Fire Alarms and Smoke Detectors for the EBR Parish Mosquito and Rodent Control building with Johnson Controls Fire Protection, LP in the amount of \$4,800.00 to cover the cost of services. By Buildings and Grounds Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#) [Agency Approval of Bids](#)
55. 20-00156 Repealing Ordinance 15526, adopted June 26, 2013, and dissolving the Dawnadele Economic Development District and termination of a cooperative endeavor agreement and providing for other matters in connection therewith. By Finance Director.
Introduce for public hearing/meeting on February 26, 2020
[Draft - Ordinance](#)
56. 20-00187 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for a Low Income Home Energy Assistance Program (LIHEAP) in the amount of \$553,834.00, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)
57. 20-00188 Authorize the Mayor-President to execute a contract with Providence Engineering and Environmental Group LLC to Municipal Separate Storm Sewer System (MS4) compliance assistance for an amount not to exceed \$48,955.00 (Account Nos. 1000-7600-30-7610-0000-0000-00000-643500; 1000-7600-20-7310-0000-0000-00000-643500; 5510-7700-40-7760-7765-0000-00000-643500; 6000-7900-10-7910-0000-0000-00000-634500 and 1000-7100-30-71000-0000-0000-0000-634500). By Environmental Services Director.
Introduce for public hearing/meeting on February 26, 2020
[Council Memo](#)

58. 20-00198 Authorize the Mayor-President to execute a Utility Relocation Agreement with Entergy Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$5,645,000. (Account No. 9217100027-4360-00006-0000000000-653100 / 4360-7100-30-7120-7150-0000-000000-653000). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 26, 2020
[Council Backup Memo](#)
59. 20-00201 Authorize the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-00005, in an amount not to exceed \$779,880.00.
(Account No. 4370-7100-30-7120-7170-0000-000000-653000-). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 26, 2020
[Council Backup Memo](#)
60. 20-00205 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Pecue Lane/I-10 Interchange East Baton Rouge Parish I-10 City-Parish Project No. 09-CS-US-0041 and State Project Number H.003047in an amount not to exceed \$34,200.00.

(Account No. 4650-7100-30-7120-7150-0000-000000-651000-92019). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 26, 2020
[Council Backup Memo](#)
61. 20-00207 Provide to the Louisiana Department of Transportation and Development the City of Baton Rouge and Parish of East Baton Rouge Proposed Federal Off-System Highway Bridge Program for the 2019-2021 Federal Fiscal Years, and to Agree to Certain Stipulations Required by the LADOTD as Prerequisites for Participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 26, 2020
[Council Backup Memo](#)
62. 20-00208 Authorizing settlement of the matter entitled "Randolph Barnett v. City of Baton Rouge, et al," Suit No. 627,429 on the docket of the 19th Judicial District Court, in the amount of \$47,500.00, plus court costs in the amount of \$308.98, for a total amount of \$47,808.98, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Anne Marie Muller-McCrary of Gordon McKernan Injury Lawyers, LLC). By Parish Attorney.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation to be hand delivered.](#)
63. 20-00209 Authorizing the Corps of Engineers or its contractor a waiver of the existing ordinance under Section 12:101 (9), to allow a contractor to work seven (7) days a week and consider twenty-four (24) hours of operations if needed. No pile driving or extracting operations will take place between 9:00 pm and 7:00 am. Approval of this request would be through the Director of Transportation and Drainage. By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 26, 2020
[Council Backup Memo](#)

64. 20-00213 Authorizing settlement of the claim of Richard Jiles for damages resulting from an auto accident caused by a Baton Rouge City Police Department employee, in the amount of \$20,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carlton J. Allen of The Law Office of C. Jack Allen, LLC). By Parish Attorney.
Introduce for public hearing/meeting on February 26, 2020
[Supporting Documentation to be hand delivered.](#)
65. 20-00214 Amending Title 1 (Municipal and Parish Organization), Chapter 2 (Commissions and Departments), Part IV (Miscellaneous), so as to enact Section 1:172 relative to travel by City-Parish board and commission members. By Councilman Trae Welch.
Introduce for public hearing/meeting on February 26, 2020
[2012 travel ordinance](#)
66. 20-00225 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") for the installation of security camera in the right of way by the District. By Councilman Scott Wilson.
Introduce for public hearing/meeting on February 26, 2020
[draft CEA](#)
67. 20-00224 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Louisiana Public Health Institute (LPHI) to provide services to evaluate the ReCAST Resiliency Summit, assess Trauma-Informed Coalition, evaluate collaborations between coalition partners, attend monthly coalition meetings and prepare monthly and final reports, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$37,000.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)
68. 20-00150 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Foundation Voices from the Bayou and Bayou Soul projects for training and workshops in conjunction with the Bayou Soul Conference, whose theme is Healing through Storytelling: Young People Proclaim Triumph Over Tragedy, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$88,250.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
Introduce for public hearing/meeting on February 26, 2020
[Cover Letter](#)

CONDEMNATIONS

69. 19-01135 Bernell Sims, Sr.
2927 Iroquois Street, Lot 22 PT, Square 1
Pitchford-Ourso Subdivision - Council District 7 - Cole
This item was deferred from November 13, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
70. 19-01083 Monica Paul Signator
650 Maximillian Street, NE Portion of Lot 6, Square 59
Beauregard Town Subdivision - Council District 10 - Wicker
This item was deferred from October 23, 2019 and December 11, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

71.

19-01296

Howard Roy Hood, Ron Christopher Williams, Reginald Williams, Derrick D. Liggans, and Ranada N. Givens
624 North 46th Street (House and Rear Shed), Lot 19, Square 48
Greenville Extension Subdivision - Council District 7 - Cole

This item was deferred from December 11, 2019 and January 8, 2020

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#)
72.

19-01434

Benjamin Roosevelt Taylor, Jr. and Brigitte Diann Taylor
3808 Mohican Street (House and Rear Shed/Garage), Lot 1, Square 3
New Dayton Subdivision - Council District 7 - Cole

This item was deferred from January 8, 2020

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
73.

19-01437

Collis B. Temple, Jr. and Soundra T. Johnson
742 North 18th Street, Lot 7, Square 26
Gracie Subdivision - Council District 10 - Wicker

This item was deferred from January 8, 2020

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
74.

20-00101

Dalton Wayne Honore, I; Desiree Waynette Honore; Dalton Wayne Honore, II; and Darryl Wayneman Honore
10069 Avenue A, Lots 34 and 35, Square 39
University Place Subdivision - Council District 2 - Banks

[Picture](#) [Picture](#) [Inspector's Report](#)
75.

20-00102

Ezekiel Valshaw Brown
5317 Enterprise Street, Lot 157
Brookstown Place Subdivision - Council District 5 - Green

[Picture](#) [Picture](#) [Inspector's Report](#)
76.

20-00103

Wholesale Homes of Walker, LLC
3388 Hollywood Street, Lot 6 and the East ½ of Lot 5, Square 17
Hollywood Subdivision - Council District 5 - Green

[Picture](#) [Picture](#) [Inspector's Report](#)
77.

20-00104

Damon B. Scott and Jerri Matthews Scott
6170 Byron Street, Lot 8, Square 5
White Plains Subdivision - Council District 7 - Cole

[Picture](#) [Picture](#) [Inspector's Report](#)
78.

20-00105

Daystar Property Management, LLC
1217 North 36th Street, Lot 35, Square 9
Eden Park Subdivision - Council District 7 - Cole

[Picture](#) [Picture](#) [Inspector's Report](#)
79.

20-00106

Suchitra J. Satpathi and Chad C. Dyer
1326 East Washington Street, W ½ of Lot 4, Square 17
South Baton Rouge Subdivision - Council District 10 - Wicker

[Picture](#) [Picture](#) [Inspector's Report](#)
80.

20-00107

Purple Circle Social Club
1313 South Street, Lot 45, Square 241
Favrot Subdivision - Council District 10 - Wicker

[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

81. 19-01374 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), Section 1:702 (Authority for Contract Awards), so as to increase the threshold for Council approval on professional services contracts. By Councilwoman Donna Collins-Lewis.
This item was deferred from January 8, 2020
[Legislation](#) [Draft - Ordinance](#)
82. 19-01471 Consideration of the Industrial Tax Exemption application 20190085-ITE submitted by Etheredge Electrical LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.
This item was deferred from January 22, 2020
[Legislation](#) [letter from LED](#) [applicaiton](#) [contract](#) [City-Parish intake form](#)
83. 20-00091 A Resolution by the Mayor-President of the City of Baton Rouge and the Parish of East Baton Rouge, and the members of the Metropolitan Council of East Baton Rouge Parish, commending the 2019 - 2020 National Champion Louisiana State University Tiger Football Team for its 15 - 0 season, and for winning the College Football Playoff National Championship. By Mayor-President Sharon Weston Broome.
[Legislation](#) [LSU 2020 CFP National Championship](#)
84. 20-00034 Granting a renewal of a Five-Year property tax abatement estimated at \$14,118 per year for Creative Bloc located at 804-816 Main Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0119 for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [Cover Memo](#) [Abatement Estimate Worksheet](#) [Draft Legislation](#)
85. 20-00116 A resolution approving an annual payment in lieu of taxes to the Sheriff of Livingston Parish in an amount not to exceed the current property tax payment, respectively, in accordance with a memorandum of understanding between the Capital Area Finance Authority and Juban Interchange Partners IV, LLC. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [PILOT MOU](#) [draft legislation](#) [Livingston Parish Council resolution](#)
86. 20-00036 Authorizing the Mayor-President and the Office of Homeland Security and Emergency Preparedness to apply for a nationally competitive Flood Mitigation Assistance grant award. Federal funding is available for up to 100% of the eligible activity costs. Federal Emergency Management Agency (FEMA) may contribute up to 100% for Severe Repetitive Loss (SRL) properties and up to 90% for Repetitive Loss (RL) properties. The application is proposed for the Hazard Mitigation activity for approximately 19 Severe Repetitive Loss (SRL) and 25 Repetitive Loss (RL) properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
87. 20-00060 Amending the 2020 current expense budget for the Hermitage/Cross Creek Crime Prevention and Development District so as to appropriate \$40,050 to reflect the renewal of the district's parcel fee. By Hermitage/Cross Creek Crime Prevention and Development District.
[Legislation](#) [Budget Supplement](#)
88. 20-00088 Authorizing settlement of the matter entitled "Jasmine Moore v. Napoleon Moore and the City/Parish," Suit No. 630,443, on the docket of the 19th Judicial District Court, in the amount of \$14,500.00, plus court costs in the amount of \$942.97, for a total amount of \$15,442.97, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Joshua M. Palmintier). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

89. 20-00132 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 30, 2019 at Original 671 of Bundle 12978 in the matter of "City of Baton Rouge vs. CCHARLEE C, L.L.C. (Previously J3 Rentals, L.L.C.)" - Condemnation Proceeding No. 10065 (140 East State Street, Lot 8, Square E, Arbour Place Subdivision). Reason for rescission: The property is going to be sold and fixed up. By Councilwoman Tara Wicker.
[Supporting Documentation](#)
90. 20-00062 Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board to increase by \$25,100 for invoices due through December 31, 2019. By Police Chief.
[Legislation](#) [AMEND & INCREASE CONTRACT FOR LEGAL SERVICES](#)
91. 20-00067 Amending Resolution 54414, adopted August 14, 2019, accepting all work done by the contractor, Rotolo Consultants, Inc., for the Riverfront Plaza Phase I Landscape & Lighting Renovation, City-Parish Project No. 17-ASC-CP-1084, Contract No. 800001274, so as to amend the final cost of said contract, as determined by the Department of Buildings and Grounds, from \$862,764.30 to reduced amount of \$822,201.81. All other provisions of said Resolution 54414 not in conflict herewith remain in full force and effect. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#)
92. 20-00078 Authorizing the Mayor-President to execute supplemental agreement 1 to the contract with Professional Engineering Consultants Corporation to provide surveys and design services for the 72nd Avenue Ped Improvements (Scenic Highway to I-110) Improvement project, being RFQ No. 18-ES-DTD-002, and City-Parish Project No. 17-SW-US-0035 in an amount not to exceed \$110,581.98. (Account No. 9227100031-2331 00000-0000000000-653340). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
93. 20-00079 Authorizing the Mayor-President to execute a supplemental agreement with Arcadis U.S., Inc. to provide professional engineering services for the Alphonse Forbes Road at Sandy Bayou Replacement project, being City-Parish Project No. 18-BR-PT-0017 in an amount not to exceed \$165,948.55. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
94. 20-00080 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Ric Bajon & Associates, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$70,180.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
95. 20-00081 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Geoff Wilson Engineering, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$73,370.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
96. 20-00082 Authorize the Mayor-President to execute a Contract for Appraisal Services with BDS Enterprises, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$19,800.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)

97. 20-00084 Authorize the Mayor –President to execute a contract for professional engineering services with Bonton Associate, LLC to provide for the design of the Claycut Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0001, in an amount not to exceed \$38,354.70 (Account No. 9227100041-2331-00000-0000000000-653340). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
98. 20-00083 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$10,185.00 for a total amount of \$650,448.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
99. 20-00085 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$59,420.00 for a total amount of \$709,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
100. 20-00086 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$6,600 for a total amount of \$800,850.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
101. 20-00087 Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of \$11,000.00 for a total amount of \$213,780.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
102. 20-00089 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$16,500.00 for a total amount of \$468,050 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

103. 20-00090 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$1,715.00 for a total of \$72,115.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
104. 20-00092 Authorize the Mayor-President to execute a Contract for Appraisal Services with Britlan Appraisals, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$23,760.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
105. 20-00093 Authorize the Mayor-President to execute a Contract for Appraisal Services with James G. Lipscomb Appraisal Company, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$25,080.00 (ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
106. 20-00094 Authorize the Mayor-President to execute a Contract for Appraisal Services with Lowery Enterprises of the South, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$23,760.00. (ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
107. 20-00095 Authorize the Mayor-President to execute a Contract for Appraisal Services with Robinson Appraisal Services, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$19,800.00. (ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
108. 20-00096 Authorize the Mayor-President to execute a Contract for Appraisal Services with R-O-W Acquisitions, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$25,080.00. (ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
109. 20-00097 Authorize the Mayor-President to execute a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations for the period January 1, 2020 to December 31, 2020, in an amount not to exceed \$95,940.00. (ACCOUNT NO. 1000-7100-30-7120-*-*-*64350). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)

110. 20-00126 Directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of the City Parish Property located at 3207 Main Street, Baker LA 70714 (also known as The North Maintenance Lot) to the Mosquito Abatement and Rodent Control (MARC) and to amend the CEA between the Department of Health and the Mosquito Abatement and Rodent Control (Resolution 53820) section 2.2 Deliverables to read: Install the shredder and equipment at the East Baton Rouge Mosquito Parish Abatement and Rodent Control location of 3207 Main Street, Baker, LA 70714. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

111.	20-00063	Lot:	7pt., Square 108
		Subdivision:	Istrouma
		Applicant:	Joseph P. Johnson
		Address:	Huron Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 605.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 4,918.66
112.	20-00064	Lot:	13, Square 2
		Subdivision:	Hero Park
		Applicant:	J. Patrick Cave
		Address:	Terrace Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 555.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 2,319.68
113.	20-00065	Lot:	6, Square 64
		Subdivision:	G. E. Noble Tract
		Applicant:	Troy and Alexis Jones
		Address:	Slaughter Road-MOW TO OWN
		Metro Council District:	1 - Welch
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 555.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 3,057.46

114.	20-00066	Lot:	17pt. & 18pt., Square 36
		Subdivision:	South Baton Rouge
		Applicant:	Joseph Miles
		Address:	East Johnson Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00 per lot
		Advanced costs required (certified funds):	\$ 555.00 & 605.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 1,239.80 and 1,326.93

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

115.

20-00030

CAPITAL AREA TRANSIT SYSTEM - (CATS)

Consideration of reappointing or replacing Kahli Cohran, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term.

Current Ballot

Maya Bennett

Tammy Brown

Kahli Cohran (Received letter requesting reappointment)

Dr. Damien D. Ejigiri

Johnathan Hill

Kevin O’Gorma (Sent letter requesting reappointment)

This item was deferred from January 8, 2020

[QRC Score Evaluation](#) [QRC Memo](#)
116.

20-00031

CAPITAL AREA TRANSIT SYSTEM - (CATS)

Consideration of reappointing or replacing Kevin O’Gorma, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term. (9 votes required)

Current Ballot

Maya Bennett

Tammy Brown

Kahli Cohran (Received letter requesting reappointment)

Dr. Damien D. Ejigiri

Johnathan Hill

Kevin O’Gorma (Sent letter requesting reappointment)

This item was deferred from January 8, 2020

[QRC Score Evaluation](#) [QRC Memo](#)
117.

19-01450

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term

Current Ballot

William Profita

Cedric Upshaw

This item was deferred from December 11, 2019, January 8, 2020, and January 29, 2020

118.

19-01453

RECREATION AND PARK COMMISSION (BREC)

Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot

Gary Chambers

William Scheffy

This item was deferred from December 11, 2019, January 8, 2020, and January 29, 2020
119.

20-00217

CAPITAL REGION PLANNING COMMISSION:

Concurring in the Mayor-President’s recommendation to appoint Fred Raiford. This term will run concurrent with the Mayor’s term in office.

Current Ballot

Fred Raiford
120.

20-00219

EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT

Recommending a replacement for Martha Littlefield, (term limited and not eligible to serve another term). This appointment is a three (3) year term.

Current Ballot

Stephen Weiter

Roderick Wells (requested reappointment)
121.

20-00220

EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT:

Consideration of reappointing or replacing Roderick Wells, whose term expires on February 13, 2020, effective February 14, 2020 . This appointment is a three (3) year term. (9 votes required)

Current Ballot

Stephen Weiter

Roderick Wells (requested reappointment)
122.

20-00221

EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT

Recommending a replacement for Katie Westbrook, (term limited and not eligible to serve another term). This appointment is a three (3) year term.

Current Ballot

Stephen Weiter

Roderick Wells (requested reappointment)
123.

20-00222

LIBRARY BOARD OF CONTROL

Consideration of replacing Chance Wilson who has resigned. This term will expire on May 16, 2023.

Current Ballot

Tyler Litt

Theodore Richards

Kenyetta Sewell

Kathleen Wascom

ITEMS

CHANGE ORDERS

- 124.20-00138Runway 4L/22R PCI Maintenance Repairs
- Project Number:

N/A
- Original Estimated Cost:

\$ 300,000.00
- Purchase Order Number:

800000548
- Account Number:

5821-0900-00-0910-0920-0000-000000-647900-A009E
9800000099-5821000000-0000000000-647900
- Council Award Date:

8/14/2019
- Contractor:

Hendrick Construction, Inc.
- Change Order Number:

1
- Change Order Amount:

\$ 40,995.00 - (Contract time extended 14 days)
- Original Contract Amount:

\$ 329,220.00
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 370,215.00
- Description:

Runway 4L/22R PCI Repairs
- Why Required:

The rehabilitation and maintenance of Runway 4L-22R to include crack seal, joint seal, spall repair, pop out repair and corner break repairs.

[Cover Letter](#)

- 125.20-00153Jones Creek Library Renovation
- Project Number:

19-ASC-CP-1094
- Original Estimated Cost:

\$ 4,000,000.00
- Purchase Order Number:

800001978
- Account Number:

4610-1200-60-1200-0000-0000-000000-652000
- Council Award Date:

3/27/2019
- Contractor:

Lincoln Builders of Baton Rouge, Inc.
- Change Order Number:

2
- Change Order Amount:

\$ 69,816.00
- Original Contract Amount:

\$ 3,854,600.00
- Net Previous Changes:

\$ 22,794.47
- New Contract Amount:

\$ 3,947,210.47
- Description:

Required Sprinkler Modifications above ceiling. Add 25 calendar days to contract time for additional work.
- Why Required:

The existing sprinkler system was not constructed as indicated on plans and therefore did not have the required pressure to meet Code. Additional contract time required due to changes in scope of work.

[Cover Letter](#) [Other](#)

126. 20-00189 NWWTP Master Plan: Landscape Buffer Area Project
- Project Number:

13-TP-MS-001C
- Original Estimated Cost:

\$ 1,500,000.00
- Purchase Order Number:

800001365
- Account Number:

81403-5110000004-SSO2RMP011-653400
- Council Award Date:

7/25/2018
- Contractor:

Rotolo Consultants, Inc.
- Change Order Number:

Three
- Change Order Amount:

\$ 68,086.58
- Original Contract Amount:

\$ 1,031,416.87
- Net Previous Changes:

\$ 36,034.96
- New Contract Amount:

\$ 1,135,538.41
- Description:

New lump sum items install three new water lines, additional site clean-up, and to finalize the project.
- Why Required:

To close-out the project.

[Council Memo](#)

127. 20-00190 MPS Prescott Road-Greenwell Springs Road
- Project Number:

11-PS-MS-0034
- Original Estimated Cost:

\$ 8,400,000.00
- Purchase Order Number:

161284
- Account Number:

80872-5110000004-SSO2RC0049-653400
- Council Award Date:

11/22/2016
- Contractor:

McInnis Brothers Construction, Inc.
- Change Order Number:

Five
- Change Order Amount:

\$ (104,148.95)
- Original Contract Amount:

\$ 7,415,338.00
- Net Previous Changes:

\$ 413,913.00
- New Contract Amount:

\$ 7,725,102.05
- Description:

New lump sum items for additional required work, a credit due to final adjustment of quantities, and to finalize the project.
- Why Required:

To close out the project.

[Council Memo](#)

FINAL ACCEPTANCES

128. 20-00139 Runway 4L/22R PCI Maintenance Repairs
- Project Number:

N/A
- Account Number:

5821-0900-00-0910-0920-0000-000000-647900-A009E 9800000099-5821000000-0000000000-647900
- Council Award Date:
- Contractor:

Hendrick Construction, Inc.
- Estimated Cost:

\$ 300,000.00
- Contract Amount:

\$ 329,220.00
- Total Change Orders: (1):

\$ 40,995.00
- Final Cost:

\$ 370,215.00
- Days Allocated:

44
- Days Used:

27
- Liquidated Damages:

\$ 0.00

[Cover Letter](#)

129. 20-00193 NWWTP Master Plan: Landscape Buffer Area Project
- Project Number:

13-TP-MS-001C
- Account Number:

81403-5110000004-SSO2RMP011-653400
- Council Award Date:

7/25/2018
- Contractor:

Rotolo Consultants, Inc.
- Estimated Cost:

\$ 1,500,000.00
- Contract Amount:

\$ 1,031,416.87
- Total Change Orders: (Three):

\$ 104,121.54
- Final Cost:

\$ 1,135,538.41
- Days Allocated:

534
- Days Used:

534
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

ACCEPTANCE OF LOW BIDS

130. 20-00151 Department of Maintenance Gate and Access Control System Plank Road Project
- Project: 19-ACS-CP-1190
- Account: 1000-7600-30-7610-0000-0000-000000-647200-4000
- Estimate:
- *Local **In State
- *Automation Access Gates, LLC

\$ 64,500.00
- *Allied Systems

\$ 68,516.00
- **Capital Area Construction

\$ 73,000.00

[Bid Tabulation Sheet](#) [Agency Approval of Rebid](#) [Cover Letter](#)

131. 20-00192 Sales Tax Street and Road Rehabilitation Program Project 16-18 Flanacher (Us 61 – La 964), Barnett (Us 61 – Mt. Pleasant)
- Project: 19-AO-ST-0020
- Account: 9237100071-2341 00001-190AO0ST20-647100
- Estimate: \$1,448,289.65
- *Local **In State
- **Barriere Construction Company, LLC.

\$ 1,153,996.74
- **R. J. Daigle & Sons Contractors, Inc.

\$ 1,309,167.70
- **M-Trak, LLC.

\$ 1,325,269.01
- *Barber Brothers Contracting, LLC.

\$ 1,372,432.30

[Low Bid Document](#)

132. 20-00195 Sales Tax Street and Road Rehabilitation Program Project 16-12 Pride Port Hudson (LA19 - Liberty) - Milldale (Reames - Liberty) & Donnie St
- Project: 19-AO-ST-0014
- Account: 9237100065-2341 00001-190AO0ST14-647100
- Estimate: \$5,870,845.96
- *Local **In State
- **Barriere Construction Company, LLC.

\$ 5,268,402.85
- *Barber Brothers Contracting, LLC.

\$ 5,614,871.15
- **R. J. Daigle & Sons Contractors, Inc.

\$ 5,686,647.54

[Low Bid Document](#)

OTHER ITEMS

133.

20-00035

Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council Administrator/Treasurer. By Planning Director.
[Legislation](#) [Cover Letter](#) [Ordinance 16215](#) [Legislation](#)
134.

20-00113

Receiving a comprehensive year-end report and PowerPoint presentation from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)
135.

20-00115

Receiving a PowerPoint presentation from the EBRPPRC Medical Task force Report on Healthcare Challenges in the Parish Jail. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT